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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF MARTIN TRUITT FOR REAPPOINTMENT, LUKE YANCY, IV AND DANA BURKETT FOR APPOINTMENT, AND BRANDY JOHNSON-WARD FOR JOINT CITY-COUNTY APPOINTMENT TO THE MEMPHIS AND SHELBY COUNTY CENTER CITY REVENUE FINANCE CORPORATION. SPONSORED BY COMMISSIONER JOE FORD.

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Center City Revenue Finance Corporation, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated June 30, 2009 the County Mayor nominated Martin Truitt for reappointment, Luke Yancy, IV and Dana Burkett for appointment, and Brandy Johnson-Ward for joint City-County appointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Shelby County Center City Revenue Finance Corporation are appointed for a term of six (6) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, The term of service for Martin Truitt should be retroactive to December 31, 2008, expiring December 31, 2014, for a term of six (6) years; and

WHEREAS, WHEREAS, Luke Yancy, IV should be appointed to fill the unexpired term of Johnny Moore, Jr., who resigned, said term expiring on December 31, 2014; and

WHEREAS, Pursuant to Ordinance No. 343, Paul Brown is term limited as of December 31, 2008 and has been serving until his successor could be appointed, therefore, Dana Burkett should be appointed to serve the remainder of the current term which expires on December 31, 2014; and

WHEREAS, The Brandy Johnson-Ward should be appointed to fill the unexpired term of Cheryl Patterson, who resigned, and said term will expire on December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the reappointment of

Martin Truitt, the appointment of Luke Yancy, IV and Dana Burkett, and the joint City-County reappointment of Brandy Johnson-Ward to the Memphis and Shelby County Center City Revenue Finance Corporation for the terms as listed above are with this Resolution confirmed by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect immediately, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____